

MEMORANDUM

Agenda Item No. 11(A)(43)

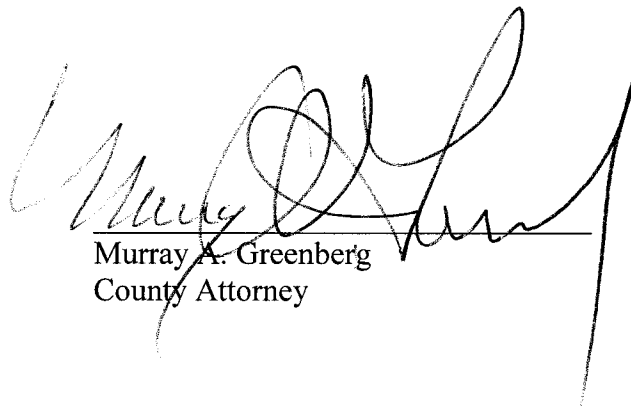
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Declaring One
1994 Dodge Van Surplus
And Authorizing its
Donation to Mt. Tabor
Ministries, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

A handwritten signature of Murray A. Greenberg is written over the printed name.

SUBJECT: Agenda Item No. 11(A)(43)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

✓

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (43)
05-09-06

RESOLUTION NO. _____

RESOLUTION DECLARING ONE 1994 DODGE VAN
SURPLUS AND AUTHORIZING ITS DONATION TO MT.
TABOR MINISTRIES, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Mt. Tabor Ministries, Inc., (the “Donee”) desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1994 Dodge Van	2B5WB35Z5RK178987	Fair	93,608	\$3,000

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of May, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

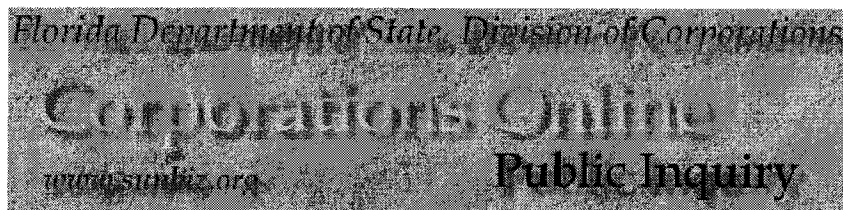
By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC

Diamela Del Castillo

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Florida Non Profit
MT. TABOR MINISTRIES, INC.

PRINCIPAL ADDRESS
 2190-B ALIBABA AVE.
 OPA LOCKA FL 33054

MAILING ADDRESS
 2190-B ALIBABA AVE.
 OPA LOCKA FL 33054

Document Number
 N01000007882

FEI Number
 NONE

Date Filed
 11/06/2001

State
 FL

Status
 INACTIVE

Effective Date
 NONE

Last Event
 ADMIN DISSOLUTION
 FOR ANNUAL REPORT

Event Date Filed
 10/04/2002

Event Effective Date
 NONE

Registered Agent

Name & Address
MIKELL, BURNICE LEE SR. 2190-B ALIBABA AVE. OPA LOCKA FL 33054

Officer/Director Detail

Name & Address	Title
MIKELL, BURNICE LEE 2190-B ALIBABA AVE. OPA LOCKA FL 33054	D
MCRAE, GEORGE E REV. 2190-B ALIBABA AVE. OPA LOCKA FL 33054	D
MITCHELL, SHERRZA LORI 2190-B ALIBABA AVE.	D

OPA LOCKA FL 33054

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